

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

COUNT 1: 18 U.S.C. § 641 - Theft of Gov't Property

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony

PENALTY: COUNT 1: 1 year imprisonment, \$100,000 fine, 1 year of supervised release, \$25 mandatory special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

▶ Andrea Seja

DISTRICT COURT NUMBER

FILED

CR 18

17 MAG

APR 26 2018

**DEFENDANT****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Social Security OIG

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
☐ this is a prosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under**IS NOT IN CUSTODY**
 Has not been arrested, pending outcome this proceeding.  
☒ not detained give date any prior summons was served on above charges ▶
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST** ▶

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY** ▶

Month/Day/Year

Name and Office of Person

Furnishing Information on this form ALEX TSE

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) SAUSA Christopher Vieira

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☒ SUMMONS ☐ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☒ Arraignment ☐ Initial Appearance

Defendant Address:

1190 Mission St., Apt. 819, San Francisco, CA 94103

Date/Time: 5/21/2018 @ 9:30 AM Before Judge: Spero

Comments:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

ALEX G. TSE (CABN 152348)  
Acting United States Attorney

**FILED**  
APR 26 2018  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
*on*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**CR 18 173 MAG**

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANDREA SEJA,

Defendant.

) No.  
)  
) **VIOLATIONS:**  
) 18 U.S.C. § 641 – Theft of Government Property;  
) 18 U.S.C. § 981(a)(1)(C) & 28 U.S.C. § 2461(c) –  
) Criminal Forfeiture  
)  
) SAN FRANCISCO VENUE  
)  
)  
)  
)

INFORMATION

The United States Attorney Charges:

COUNT ONE: 18 U.S.C. § 641 (Theft of Government Property)

Beginning no earlier than May 6, 2015, and continuing until on or about July 3, 2017, in the  
Northern District of California, the defendant,

ANDREA SEJA,

did knowingly embezzle, steal, purloin, and convert to her own use and the use of another, money of the  
Social Security Administration, a department or agency of the United States, namely Social Security  
retirement payments made to her deceased father, R.S., to which she knew she was not entitled, having a

INFORMATION

value of approximately \$22,000.68, with the intent to deprive the Social Security Administration of the use or benefit of that money, in violation of Title 18, United States Code, Section 641.

FORFEITURE ALLEGATION: 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)

Upon conviction for the offense alleged in Count One of this Information, the defendant, ANDREA SEJA, shall forfeit to the United States of America pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offense, including but not limited to:

a. \$22,000.68 in United States currency.

If as a result of any act or omission of the defendant, any of said property

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States of America shall be entitled to substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

All pursuant to Title 18, United States Code, Section 981(a)(1)(C), Title 28, United States Code, Section 2461(c), and Federal Rule of Criminal Procedure 32.2.

DATED: April 26, 2018

ALEX G. TSE  
Acting United States Attorney



LAURA VARTAIN  
Deputy Chief, General Crimes Section

(Approved as to form: )  
SAUSA/Christopher Vieira

INFORMATION